



Clayton Recreation, Sports and Wellness Commission

Minutes

September 21, 2011

School District of Clayton Administration Building

Meeting Room L

5:45 pm

The meeting was called to order at 5:46 pm by Robert Kerr.

Those in attendance:

- Judy Goodman
- Michelle Harris
- Omri Praiss
- Robert Kerr
- Jane Klamer
- Todd Thomason
- Craig Owens – Ex-Officio
- Sharmon Wilkinson – Ex-Officio

1. Discussion Item

Skylight Replacement and Tuck Pointing

The funding for the skylights and tuck pointing at The Center of Clayton was reviewed by the Commission.

4. Action Items

Expenditure of Funds for Skylights and Tuck Pointing

A motion was made by Judy Goodman authorize the expenditure of \$336,747 for the skylight project and tuck pointing at The Center of Clayton. Motion was seconded by Omri Praiss. Motion passed unanimously.

Meeting adjourned at 5:48 pm.

Minutes recorded by Toni Siering.